

**CITY OF CORNELL
MINUTES OF COMMON COUNCIL MEETING
JANUARY 4, 2024**

7:00 p.m. Mayor Mark Larson called the regular council meeting to order at the City Council Chambers. The meeting opened with the pledge of allegiance and a moment of silence honoring all individuals that have or are protecting our freedom. Minutes taken by Administrator/Clerk-Treasurer DeJongh.

Council members present: Steve Turany, Terry Smith, Bill Kvapil, Sandra Schecklman, Debra Semanko and Floyd Hickethier.

Guest present: Ginna Young.

Motion Smith, Seconded Hickethier to accept the agenda as printed. Carried 6 ayes.

Motion Hickethier, seconded Smith to approve the regular council meeting minutes of December 21, 2023. Carried 6 ayes.

DeJongh reported that incumbent Mayor Mark Larson and incumbent council members Steve Turany, Terry Smith and Bill Kvapil all turned nominations papers for the Spring Election. No other nomination papers have been filed for city offices.

Motion Turany, Seconded Smith to approve the new Procurement Policy as drafted. Carried 6 ayes.

Elected officials received in their packet a proposal from the school district to install solar generation at both their high school and elementary school locations.

Motion Turany, Seconded Smith to approve bills totaling \$76,237.77. Roll Call Vote Carried 6 ayes.

Forthcoming Events.

- Spaghetti Dinner /Donkey Basketball fundraiser – January 6, 2024 at 5:30pm CHS - canceled
- WEDC representative Ray French would like to talk Main Street Revitalization on Jan 18th.

Motion Smith, Seconded Kvapil to adjourn. Carried 6 ayes.

Adjourned at 7:25 pm

Date Approved

Mark Larson, Mayor

David DeJongh, Administrator/Clerk-Treasurer